

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
PUBLIC SESSION
MONDAY, MARCH 11, 2019
7:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Yeargin called the meeting to order at 7:51p.m.

1.1.2 Roll Call

Present: Mayor Eugene W. Grant (Excused), Councilmember Charl Jones, Councilmember Hope Love, Councilmember Lamar Maxwell, Councilmember Shireka McCarthy (Excused), Councilmember Kelly Porter, Councilmember Gloria L. Sistrunk (Excused), Councilmember Reveral Yeargin

Staff: Dashaun N. Lanham, City Clerk, Diamond Plater, Council Clerk, Jeannelle Wallace, Chief Operating Officer

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Councilmember Kelly Porter

1.1.4. Approval of Agenda

It was motioned by Councilmember Jones and seconded by Councilmember Maxwell to approve the Public Session Agenda. The motion carried, and the agenda was unanimously approved by the Council.

1.1.5. Approval of Meeting Minutes

- It was motioned by Councilmember Maxwell and seconded by Councilmember Love to approve the Regular Work Session Meeting minutes for Monday, February 4, 2019. The motion was carried, and the meeting minutes was unanimously approved by the City Council.
- It was motioned by Councilmember Maxwell and seconded by Councilmember Porter to approve the Public Session Meeting Minutes for Monday, February 11, 2019. The motion was carried, and the meeting minutes was unanimously approved by the City Council.

2. CITIZEN COMMENTS

- Samuel Goff-71st Ave., Seat Pleasant, MD stated that there is an issue with cones being placed on the street to reserve parking spaces.
- Rosie Mathis-Birchleaf Ave., Seat Pleasant, MD inquired about the status of the receptacles that was supposed to be provided to the residents.

3. PRESENTATIONS:

3.1. None

4. LEGISLATION

4.1. None

4

5. REPORTS:

5.1. Council President Report

- Council President Yeargin stated that his report can be found on Board Docs for January.

5.2. Mayor Eugene W. Grant

- Mayor Grant was on travel and no written report was provided to the City Council.

5.3. Chief Operating Officer Report-Jeannelle Wallace, Chief Operating Officer Report

- Mrs. Wallace greeted the Mayor, Council, citizens and staff.
- Mrs. Wallace stated that several years ago the Mayor and City Council established seven strategic goals/outcomes and the departments has completed the requirements by 87%. We have increased the overall revenue, reduced the crime and financial revenue has been received from property taxes, and fender base funding.
- Mrs. Wallace stated that the Finance Department report references the revenue and approved spending for the month of January.
- Mrs. Wallace stated that the NCC Inspector issued 70 parking violations in January.

6. UNFINISHED BUSINSS

6.1. None

7. NEW BUSINESS

7.1. None

7.2. Council Events

- None

8 ANNOUNCEMENTS

8.1 National League of Cities-Congressional City-Conference, Sunday, March 10-Wednesday, March 13, 2019, Marriott Wardman Park Hotel-2660 Woodley Rd., NW, Washington, DC

8.2 Confirmation Hearing, Monday, March 18, 2019, Seat Pleasant City Hall-Council Chambers, 311 68th Pl., Seat Pleasant, MD at 6:00pm

8.3 Regular Work Session, Monday, April 1, 2019, Seat Pleasant City Hall-Council Chambers, 311 68th Pl., Seat Pleasant, MD at 6:00pm

8.4 PGCMA Wine & Cheese, Friday, April 5, 2019, Seat Pleasant City Hall-Council Chambers, 311 68th Pl., Seat Pleasant, MD at 6:00pm

8.5 Ward II Prayer Breakfast, Saturday, April 6, 2019, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD from 10:00am-12:00pm

8.6 FY2019-2020 Budget Hearing, Monday, April 8, 2019, Seat Pleasant City Hall-Council Chambers, 311 68th Pl., Seat Pleasant, MD at 6:00pm

8.7 Constant Yield Hearing, Monday, April 8, 2019, Seat Pleasant City Hall-Council Chambers, 311 68th Pl., Seat Pleasant, MD at 6:30pm

8.8 Public Session, Monday, April 8, 2019, Seat Pleasant City Hall-Council Chambers, 311 68th Pl., Seat Pleasant, MD at 7:00pm

8.9. FY2019-2020 Budget Hearing, Saturday, April 13, 2019, Seat Pleasant City Hall-Council Chambers, 311 68th Pl., Seat Pleasant, MD from 10:00am-11:30am

8.10 FY2019-2020 Budget Review, Saturday, April 13, 2019, Seat Pleasant City Hall-Council Chambers, 311 68th Pl., Seat Pleasant, MD from 12:00pm-5:00pm

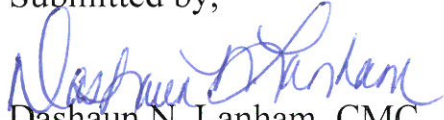
8.11 Ward V Monthly Meeting, Monday, April 15, 2019, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD from 9:30am-11:30am

8.12 Ward I Appreciation Day, Saturday, April 20, 2019, Mount Victory Baptist Church, 6020 Addison Rd., Seat Pleasant, MD from 12:00pm-5:00pm

9. ADJOURN-

The Public Session meeting adjourned at 8:29p.m.

Submitted by,


Dashaun N. Lanham, CMC
City Clerk

APPROVED 04/08/19